

Date: April 05, 2024

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Maharashtra, India

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 50(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that a **meeting of the Board of Directors** of the Company is scheduled to be held on **Friday, April 11, 2025**, to inter alia consider and approve:

1. Fund raising by way of issuance of non-convertible debenture on Public Issue basis upto Rs.500 crores;

We request you to take the above on record.

Thanking you.

Yours faithfully,

For **Indel Money Limited**

Hanna P Nazir
Company Secretary
M. No.: 51727